

AGENDA FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE

ASSOCIATION OF LOS ANGELES DEPUTY SHERIFFS 2 Cupania Circle Monterey Park, CA 91755

THURSDAY, JUNE 6, 2013, 8:00 P.M.

MEMBERS:

Aguora Hills Hawaiian Gardens Pico Rivera Alhambra Hawthorne Pomona

Arcadia Hermosa Beach Rancho Palos Verdes
Artesia Hidden Hills Redondo Beach

Avalon Huntington Park Rolling Hills

Azusa Industry Rolling Hills Estates
Baldwin Park Inglewood Rosemead

BellIrwindaleSan DimasBellflowerLa Cañada FlintridgeSan FernandoBell GardensLa Habra HeightsSan GabrielBeverly HillsLakewoodSan Marino

Beverly Hills Bradbury La Mirada Santa Clarita Burbank Lancaster Santa Fe Springs Calabasas La Puente Santa Monica Carson La Verne Sierra Madre Cerritos Lawndale Signal Hill

ClaremontLomitaSouth El MonteCommerceLong BeachSouth GateComptonLynwoodSouth Pasadena

Covina Malibu Temple City
Cudahy Manhattan Beach Torrance
Culver City Maywood Vernon
Diamond Bar Monrovia Walnut
Downey Montebello West Covina

DowneyMontebelloWest CovinaDuarteMonterey ParkWest HollywoodEl MonteNorwalkWestlake Village

Whittier

Gardena Palos Verdes Estates

Palmdale

Glendale Paramount Glendora Pasadena

AGENDA POSTED: MAY 16, 2013

El Segundo

The meeting of the City Selection Committee is open to the public. Members of the public may address the Committee on any agenda item or on items of interest which are within the subject matter jurisdiction of the Committee by submitting a written request prior to the meeting. Two (2) minutes are allowed for each item, unless the Committee sets alternative time limits.

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012

Call to Order

1. Meeting to be called to order by Chairman Koehler and followed by a Roll Call. (13-2336)

I. ADMINISTRATIVE MATTERS

2. Approval of the March 7, 2013 Minutes. (13-2337)

Attachments: SUPPORTING DOCUMENT

II. DISCUSSIONS

Discussion and action regarding proposed revisions to the City Selection Committee and the Metropolitan Transportation Authority (MTA), Rules and Regulations/By-Laws to allow satellite meetings. (13-2338)

<u>Attachments:</u> <u>CITY SELECTION COMMITTEE - RULES AND REGULATIONS</u>

MTA - RULES AND REGULATIONS

III. MISCELLANEOUS

Matters Not Posted

4. Matters not posted on the agenda, to be discussed and (if requested) referred to staff or place on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (13-2339)

Public Comment

5. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (13-2340)

Adjournment

6. Adjournment of the meeting of the June 6, 2013. (13-2341)

PROXY FORM FOR THE MEETING OF JUNE 6, 2013

Click the link below to download the Proxy Form (13-2342)

Attachments: JUNE 6, 2013 PROXY FORM